Euro Asia Exports Limited

Date: April 08, 2023

Scrip Code: -530929

BSE Limited Corporate Announcement Desk Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Sub.: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 57(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby certify that the company don't have any Non-Convertible Securities.

Kindly take the above information on your record.

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Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

& houti Chouthood DELH Shruti Choudhary **Company Secretary**

Regd. Office : Plot No. 3-A, Ist Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001 CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com www.euroasiaexportsltd.com